

**- DRAFT AGENDA -**  
**CAPITOL COMPLEX ADVISORY COUNCIL**  
**Friday, November 18, 2011 ♦ 10:00 am**  
**Room 152, State Capitol, Helena**

(All times are tentative.)

10:00 am	Call to Order and Introductions	Chairperson Janet R. Kelly
10:05 am	Review of Operating Procedures	Chairperson Kelly
10:15 am	<b>Action Item</b> Approval of November 17, 2010, Minutes	Chairperson Kelly
10:30 am	Overview of Role of Capitol Complex Advisory Council	Gretchen Bingman CCAC Staffer
10:20 am	<b>Action Item</b> <i>Election of Chair</i>	Chairperson Kelly
10:45 am	<b>Discussion of Francis Bardanouve Plaque</b> <ul style="list-style-type: none"> <li>• Wording</li> <li>• Design</li> <li>• Location</li> <li>• Installation Celebration</li> </ul>	Denise King Montana Historical Society
	<b>Action Item</b> <i>Approval of Bardanouve plaque wording, design, and location</i>	Gretchen Bingman
		Chairperson
11:30 am	<b>Women's Mural Discussion</b> <ul style="list-style-type: none"> <li>• Review including: <ul style="list-style-type: none"> <li>▪ Possible Locations</li> <li>▪ Design</li> <li>▪ Fundraising</li> <li>▪ Choosing an Artist</li> </ul> </li> <li>• Subcommittee Members</li> <li>• Fiscal Sponsor</li> </ul>	Senator Lynda Moss
	<b>Action Item</b> <i>Approval of Subcommittee Membership</i> <i>Approval of Fiscal Sponsor</i>	Chairperson
Noon	Public Comment	Chairperson
12:15 pm	Next meeting	Chairperson
	Adjourn	

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